

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
OCTOBER 27, 2009
MINUTES

AOC CONSTRUCTION FILE
COUNTY: ADAIR
FILE CODE: PDB1
SUBMITTED BY: RM
DATE: 12-1-09

The Adair County Project Development Board met in regular session on Tuesday, October 27, 2009 at 4:00 p.m.CST. Board members present for the meeting were Judge/Executive Ann Melton, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, and Attorney Marshall Loy. Others present for the meeting were Ronnie McCall, Bing Ewen, and Jeff Cook.

The first item on the agenda was Approval of the minutes from the September 29, 2009 regular monthly meeting and the October 13, 2009 special called meeting. Dennis Loy made the motion to approve the minutes as presented for both meetings. Marshall Loy seconded the motion. The vote was unanimous for approval.

Approval of Bills was the next item on the agenda. They were as follows:

Hinkle Block & Masonry Products	\$ 948.41
Branscum Construction	\$196,688.51
Atlas Enterprises	\$182,452.50
Pyles Concrete	\$ 3,150.00
Rogers Aluminum & Glass, Inc.	\$ 229.83
Sherwin Williams Company	\$ 369.60
Eubanks Electrical Supply, Inc.	\$ 39,970.62
The Atlas Companies	\$ 9,200.00
Dal Tile Corporation	\$ 5,412.73
Specialty Products & Insulations	\$ 17,035.78
Adair County Fiscal Court	\$ 3,926.86

Marshall Loy made the motion to approve the bills for payment. Ann Melton seconded the motion. The vote was unanimous for approval.

Construction Managers Report – Randall Redmon with Branscum Construction reported that curb and gutters, sidewalk and blacktop would be finished in a couple weeks, boiler is installed, sprinkler system would be in by end of week, and begin carpet next week. Jason Smith began last week and seems to be doing a great job. Still estimated move in at last of December to middle of January.

Architect Report – need approval for change orders 23-29. Ann Melton made the motion to approve change orders 24-29 but hold on #23 which is to add the curb at fire station street. Marshall seconded the motion. The vote was unanimous for approval.

The hand rails inside and out will be bronze color. They will match inside and out. Also went over any changes needed on the dedication plaque.

Dome Discussion – Dome is under construction. Delivery week is the week of December 14, 2009.

Fountain – drawings have been sent to fabricator for wiring.

With no further discussion, the meeting was adjourned until November 10, 2009.

Respectfully Submitted:
Gale Cowan, PDB Secretary